

Renville County West School Board Meeting  
December 10, 2018

The first December meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, December 10, 2018 at 8:07 p.m. in the RCW Small Gym by Chairman Eric Dahlager.

Board members present: Todd Terhaar, Eric Dahlager, Liza Fagen, Maria Kramer, Ryan Lippert and Carnie Alex.

Board members absent: Darin Bratsch.

Others present: Ashley Alsum, JoDee Driggs, Maci Barker, Brad McLagan, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Terhaar, seconded by Fagen to approve the agenda as amended. Motion carried.

No public comments.

Dahlager reminded the Board about the upcoming MSBA conference in January.

Supt. Mortensen thanked Eric Dahlager for his twelve years of service on the Board and presented him with a plaque. Alex thanked Dahlager for his years of service and indicated it was a pleasure serving with him. Dahlager thanked everyone.

The Facilities Committee met with the Lions Club and City of Renville to discuss joint ventures, specifically the pool and the tennis courts.

The Board requested that all Leadership reports be completed and placed in the School Board drive by the Friday before a School Board meeting.

Motion by Alex, seconded by Lippert to approve the consent agenda.

1. Approve minutes from the November 26, 2018 meeting
2. Approve payment of bills #54097 - # 54191 for \$561,326.39
3. Retirement:
  - a. Michael Williams
4. Hires:
  - a. Mallarie Steffl – Paraprofessional Sub/Kindergarten Teacher
  - b. Logan DeBlied – Paraprofessional Sub/Long-Term Teacher Sub
  - c. Alma Gasca - Paraprofessional

Motion carried.

Motion by Fagen, seconded by Kramer to go with Gaslight Creative for the logo design and branding package for \$2,500. Motion carried.

Motion by Fagen, seconded by Terhaar to approve the 2017-2018 Achievement and Integration Summary and the 2018-2019 World's Best Workforce Plan. Motion carried.

Motion by Alex, seconded by Lippert to approve the Resolution Establishing Combined Polling Places. Motion carried.

Motion by Fagen, seconded by Allex to approve the final 2018 pay 2019 levy at \$2,545,934.58. Motion carried.

Motion by Terhaar, seconded by Lippert to approve the MOU regarding evaluations to the Superintendent Contract. Motion carried.

The Board discussed the bus garage project and shading for the playground.

Next meeting is January 14, 2018.

Meeting adjourned at 8:56 pm.

Liza Fagen, Clerk